

**TOWN OF GREENE  
Regular Town Board Meeting  
January 18, 2023**

The regular meeting of the Greene Town Board was held on the above date at 6:00 PM at the Greene Town Hall, 51 Genesee Street, Greene, New York 13778.

**PRESENT:** Supervisor Joe Henninge, Council Members Bernie McDermott, Diane Flanagan, Steve Page and Steve Northrup, Highway Superintendent Nick Drew, Finance Director Diana Dobell, Clerk to the Supervisor LouAnn Day.

**OTHERS PRESENT:** None

Supervisor Henninge opened the meeting with the Pledge of Allegiance.

**FINAL 2022 YEAR END BUDGET REPORT PRESENTED BY FINANCE DIRECTOR  
DIANA DOBELL.**

Finance Director Dianna Dobell presented the 2022 Year End Reports. Diana explained the account balances and made recommendations to move monies to the appropriate accounts.

**MOTION** by Northrup, seconded by Flanagan to make the following 2022 budget transfers:

Increase A9961.9 \$5,406.00 from 2021 AARPA Funds (4089)

Modify DA Budget:

Decrease DA 9030.8 \$90.65

Increase DA 9035.8 \$90.65

Decrease DA 5140.4 \$708.05

Increase DA 5141.2 \$708.05

Modify DB Budget:

Decrease DB 5110.1 \$103.90

Increase DB 5110.4 \$103.90

Increase J1 Budget:

Increase J1 7145.2 \$2,000.00 from SAM Grant (3889)

Modify J1 Budget:

Decrease J1 7145.4 \$811.28

Increase J1 7145.2 \$811.28

Modify J2 Budget:

Decrease J2 7145.4 \$452.31  
Increase J2 7145.4 \$452.31 (Basketball)

Modify Water Budgets:

Decrease SW1 8320.4 \$475.09  
Increase SW1 8310.4 \$475.09

Decrease SW2 8320.4 \$161.43  
Increase SW2 8310.4 \$161.43

Decrease SW3 8320.4 \$126.72  
Increase SW3 8310.4 \$126.72

Ayes all. Carried

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**LEGAL NOTICE – BID OPENING**

The Town of Greene will accept sealed bids for the purchase of a New Tarco T-2000 stainless all season combination dump body designed for medium duty trucks. This unit must properly fit our 2022 Ford F600 4x4 SD regular cab and chassis with a 145" WB DRW XL (F6L) as described in specifications to be provided. This Bid must include complete installation, hydraulics, and anything required to make the body fully operational on the vehicle described. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for One Body Installed". Bids may be mailed to Town of Greene, Town Clerk, PO Box 51, Greene, NY or delivered to the Town Clerk's Office at 51 Genesee Street, Greene, NY 13778. All bids must be received by the Town Clerk, no later than 4:00 PM, Wednesday January 18, 2023. A certificate of non-collusion must be submitted with the bid. Bidding Dealers must be able to have the unit available and completely installed for receiving by August 31, 2023, either by delivery or picked up by the Highway department, and located within 50 miles of the Highway Department for inspection of the unit installed. Unit must come with a full manufacture and installation warranty.

Bid opening will take place at the Regular meeting of the Town Board at 6:00 PM, Wednesday, January 18, 2023 at the Greene Town Hall, 51 Genesee Street, Greene, NY 13778.

The Town of Greene reserves the right to reject any and all bids.

Bid packages are available from the Town Clerk at the Greene Town Hall during regular business hours.

All questions should be directed to the Highway Superintendent, Nicholas Drew at 607/656-8762.

By Order of the Greene Town Board

Dated January 3, 2023

Nicholas Drew

Greene Highway Superintendent

One (1) Bid was received for the Tarco T-2000 dump body from Binghamton Truck Body, Inc for \$68,853.29.

**MOTION** by Flanagan, seconded by Northrup to forward the bid to Highway Superintendent Drew for review. Ayes all. Carried

**MINUTES**

**MOTION** by McDermott, seconded by Page to approve the minutes dated December 14, 2022. Ayes all. Carried.

**MOTION** by McDermott, seconded by Page to approve the minutes dated January 2, 2023. With corrections, *page 2* to strike EMS Committee Steve Northrup/Richard Breslin, *page 3* motion by Northrup not McDermott to conduct Court audit. Ayes all. Carried.

**BILLS**

**MOTION** by Northrup, seconded by Page to pay all bills as presented. December 2022 end of year Vouchers #2022642 through #2022667. General \$9,064.47 General Outside \$43.55 Highway \$8,661.87 Highway Outside \$22,129.90. Greene Intermunicipal Park Commission Vouchers #2022081 through #2022083 \$1,017.80.

January 2023 Vouchers #2023668 through #2023707. General \$69,085.75 General Outside \$132.63 Highway \$58,290.38 Highway Outside \$5,745.96 Sewer District \$1,361.16 Water District One \$749.74 Water District Two \$494.66, Water District Three \$1,206.44.

Greene Intermunicipal Park Commission Vouchers #2023084 & 202385 \$190.37. Ayes all. Carried.

**REPORTS**

**MOTION** by Flanagan, seconded by McDermott to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Historian, Dog Control Officer.

Code Enforcer, no report received and Planning Board Minutes dated December 19, 2022, Ayes all. Carried.

**COMMITTEE REPORTS**

**BUILDING REPORT:** Bernie McDermott reported WIFI has installed on the second floor.

**FIRE DEPT REPORT:** Nothing to report.

**JRC REPORT:** Two (2) Directors have been hired for the T-Ball/Softball season.

**PERSONNEL COMMITTEE:** Additional discussion/review/corrections are needed to the updated Employee policy.

**HISTORIAN REPORT:** Refer to Monthly Report.

**CEMETERY REPORT:** Nothing to report.

**GIMPC (Ball Flats) REPORT:** Steve Page noted Assemblyman Joseph Angelino will be meeting with Bernie McDermott and Steve Page on 2/3/2023 @ 10:00 am. on the ball flats to express concerns.

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**MOTION** by Flanagan, seconded by Page to receive and file all Committee Reports.

Ayes all. Carried.

**MONIES RECEIVED**

|                         |             |
|-------------------------|-------------|
| Code Department         | \$139.00    |
| Judges Martin and Brown | \$3,250.00  |
| Town Clerk - November   | \$1,702.08  |
| Town Clerk - December   | \$5,515.10  |
| State of NY - POP 12/22 | \$16,649.96 |

**MOTION** by McDermott, seconded by Northrup to accept all Monies received. Ayes all. Carried.

### **COMMUNICATIONS**

The Town received the Chenango Forks Fire District Budget. The budget amount the Town of Greene is responsible for is \$17,492.00

Supervisor Henninge has received emails and phone call from Karman Harrington and Jenna Ostrander from Commerce Chenango regarding Restore NY.

Supervisor Henninge noted he will be out of the office January 23<sup>rd</sup> thru February 3<sup>rd</sup> and February 3<sup>rd</sup> thru February 13<sup>th</sup>.

**MOTION** by Flanagan, seconded by Northrup to receive and file all Communications. Ayes all. Carried.

### **BOARD DISCUSSION**

Review of the current Employee Policy will require a work session at a later date. Supervisor Henninge will forward the policy to Richard Lewis, Town Attorney for his review and invite him to attend the work session.

There are two (2) Solar Siting work sessions scheduled with the Town Board and Planning Board. February 15, 2023 @ 5:00 PM and February 27, 2023 @ 6:00 PM.

Council Members Page, McDermott, Northrup and Court Clerk Rachel Raimo will conduct the Court Audit on February 6, 2023 @ 9:00 AM.

Discussion and review of the Technology Policy was tabled to the February meeting.

Resolution to adopt the Uniform Fire Prevention & Building Codes was tabled to the February meeting.

Hwy Superintendent Drew had time to review the Bid received by Binghamton Truck Body and recommended the purchase of the Tarco T2000 dump body.

**MOTION** by McDermott, seconded by Flanagan to allow Superintendent Drew to proceed with the purchase of a new dump body. Ayes all. Carried.

Supervisor Henninge updated the Town Board on the status of the Restore NY application of Tim and Karman Harrington (Harrington Properties 607 LLC). Supervisor Henninge received a list of required documents to support the application process. After reviewing the request of information and documents that were required to complete the application by the deadline date noted (January 27, 2023) Supervisor Henninge explained to the Town Board that there would not be enough time to move forward. He noted there was a study that the Planning Board would be required to present and a Public Hearing as well. Supervisor Henninge made a Motion to move forward taking into consideration that the deadline date would not be met.

S. Page – Aye

D. Flanagan – Nay

B. McDermott – Aye

S. Northrup – Nay

By virtue of a tie vote, the motion will fail.

**PRIVILEGE OF THE FLOOR** No one spoke

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**MOTION** by Flanagan, seconded by Page to adjourn the meeting at 8:13 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench  
Greene Town Clerk

Next Regular Town Board Meeting – February 15, 2023 6:00 PM at the Greene Town Hall